



Action Item

Recommendation: Approve Minutes from July 5, 2007, Audit Committee Meeting of the Technology Services Board.

**AUDIT COMMITTEE
of the
TECHNOLOGY SERVICES BOARD
DEPARTMENT OF TECHNOLOGY SERVICES**

PUBLIC MEETING MINUTES

July 5, 2007

The Audit Committee of the Technology Services Board met in open session, pursuant to the provisions of the Bagley-Keene Open Meeting Act, at approximately 2:15 p.m., in the Leonard Carter Conference Room at the State and Consumer Services Agency, located at 915 Capitol Mall, Sacramento, California 95814.

1. Call to Order

Chairperson Clark Kelso called the meeting to order at 2:15 p.m.

Roll call was completed:

- 1) Clark Kelso, State Chief Information Officer (present)
- 2) Michael C. Genest, Department of Finance (absent)
- 3) Rosario Marin, State & Consumer Services Agency (Designee
Adrian Farley - present)
- 4) John Chiang, State Controller (Designee Andrew Finlayson - present)



2. Approve May 11, 2007 Meeting Minutes – Action Item

There was a motion to adopt the May 11, 2007 Audit Committee meeting minutes as presented. The motion was seconded and unanimously approved.

3. Approval of the Vendor to Conduct the Financial Audit of DTS – Action Item

Melissa Matsuura, Chief Financial Officer for the Department of Technology Services, presented the vendor recommendation for the Financial Audit of DTS. The Department received one response to the Invitation for Bid. The three-year contract amount is \$279,661. By contracting for three consecutive annual financial audits the department saved about \$10,000.

A motion to ratify DTS intention to award was made, seconded, and unanimously approved.

4. Public Comment

There was no public comment given.

5. Meeting Adjournment

The meeting was adjourned at approximately 2:35 p.m.